

Fleming County Project Development Board
100 Court Square, Main Courthouse
Flemingsburg, KY 41041
Record of Regular Meeting Minutes, March 18, 2008, 5:00 pm Eastern

The meeting was called to order at 5:02 pm by Chairperson CJE Larry H. Foxworthy.
Roll call was completed as noted below:

Present: Honorable Larry H. Foxworthy, Pam Lowe, David Deatley,
Honorable Stockton B. Wood, J. Scott Brown, Honorable W. Todd
Walton II, Mayor Louie Flannery

Absent: Marvin W. Suit

Other Attendees: Garlan Van Hook and Michael Kier. AOC, Sam Howard and Jason
Walton, Trace Creek Construction, Michael Carroll and Eric
Chamber, Brandstetter Carroll, Ryan Barrow, Ross, Sinclair &
Associates

A motion was made to review appraisals in closed session at 5:05 PM. Motion by Judge
Wood. Seconded by Judge Walton. All in favor.

A motion was made to go into open session at 6:19 PM. Motion by Judge Wood.
Seconded by Mayor Louie Flannery. All in favor.

Judge Walton entered a motion stating, after extensive review and investigating of sites
for the new Fleming County Justice Center to the extent of exhaustion, I move the
Fleming County PDB request of the Fleming County Fiscal Court to acquire the
following site; for the purpose of constructing the new Fleming County Judicial Center.

The properties at this time include:

1. All Community Trust Bank property bounded west of Main Cross,
and north of West Water
2. Robert Reeder Properties
3. McDonald, Walton, Razor Properties
4. Area known as Fountain Street or Alley owned by the City of Flemingsburg

Seconded by Mayor Louie Flannery. All in favor.

A motion was made to approve the minutes of February 19, 2008. Motion by David
Deatley Seconded by Pam Lowe. All in favor.

A motion was made to approve the claims. Motion by Mayor Louie Flannery Seconded by Pam Lowe. All in favor.

Judge Foxworthy stated that Brandstetter Carroll and Trace Creek Construction would be available for any questions from the public.

Citizens in attendance asked for further explanation of the site and proposed construction design. The board informed the spectators that the Community Trust property known as the Dudley House would not be subject to alteration or demolition.

Brandstetter Carroll exhibited to the board and the public the existing site map.

Garlan Van Hook, with AOC stated that this is the first time that the board has informed the public of a motion to possibly acquire actual property.

Judge Foxworthy stated that this is only the first step in the process and appraisals and construction cost assessments would still be needed.

The next regular meeting of the Project Development Board will be on April 1st, 2008 at 5:00.

A motion was made to adjourn the meeting at 6:38 PM. Motion by: Judge Wood Seconded by Pam Lowe. All in favor.